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THE
SHINNECOCK HILLS
GOLF CLUB.
CONSTITUTION, BY-LAWS,
LIST OF OFFICERS AND MEMBERS.
1908.

The
Shinnecock Hills
Golf Club

1908

Incorporated September 22, 1891

Southampton, Long Island
New York



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21

Officers

President

GEORGE CRAWFORD CLARK

Vice-President

ROBERT H. ROBERTSON

Secretary

FREDERICK A. SNOW

Treasurer

J. BOWERS LEE

S.M. 22/VII/22

Board of Trustees

Terms expire 1908

FREDERICK A. SNOW
CHARLES L. ATTERBURY
ROBERT H. ROBERTSON

Terms expire 1909

SAMUEL L. PARRISH
J. BOWERS LEE
NEWBOLD EDGAR

Terms expire 1910

HORACE RUSSELL
GEORGE CRAWFORD CLARK
WILLIAM MANICE

Executive Committee

ROBERT H. ROBERTSON

J. BOWERS LEE

HORACE RUSSELL

NEWBOLD EDGAR

THE PRESIDENT (*ex-officio*)

House Committee

J. BOWERS LEE

GEORGE A. DIXON

HENRY E. COE

Greens Committee

NEWBOLD EDGAR

ADRIAN H. LARKIN

JOSEPH S. CLARK

Golf Committee

JOSEPH S. CLARK

ROBERT H. ROBERTSON

CHESTER GRISWOLD

Members, 1908

ABNEY, JOHN R.
ATTERBURY, CHAS. L.
BAKER, FREDERIC
BARNES, HENRY B.
BETTS, MRS. FREDERICK H.
BOARDMAN, ALBERT B.
BRICE, ARTHUR T.
BROWN, CHAS. S.
BUTLER, WM. ALLEN, JR.
CARNEGIE, T. MORRIS
CAULDWELL, JOHN B.
CHAMBERS, P. F.
CLARK, JOSEPH S.
CLAFLIN, ARTHUR B.
CLARK, GEORGE CRAWFORD
COE, HENRY E.
COFFIN, EDMUND JR.
COSTER, CHARLES
CRYDER, DUNCAN
CURTIS, H. HOLBROOK
CURTIS, G. WARRINGTON
DE FOREST, SHEPARD K.
DIXON, GEORGE A.
ELY, ALBERT H.
EDGAR, NEWBOLD
GRANT, HUGH J.

GRISWOLD, CHESTER
GULLIVER, WILLIAM C.

HORNBLOWER, WILLIAM B.
HOWLAND, HENRY E.
HUMPHREYS, EDWARD W.

ISELIN, JOHN H.

JAMES, HENRY A.

KEYES, EDWARD L.
KILBRETH, JOHN W.
KENNEDY, ELIJAH R.
KRECK, ALVIN W.

LARKIN, ADRIAN H.
LEE, J. BOWERS
LEE, JAMES P.
LORD, NATHAN H.

MACDONALD, CHARLES B.
MANICE, WILLIAM
MANSON, THOMAS L.
MIDDLEBROOK, F. J.
MILLER, MRS. CHARLES E.
MITCHELL, EDWARD
MORTON, ALEXANDER L.
MURDOCK, LEWIS C.

NICOLL, DE LANCY

O'BRIEN, MORGAN J.

PARRISH, JAMES C.
PARRISH, SAMUEL L.
PARRISH, Miss HATTIE L.
PEABODY, CHARLES A.
PEABODY, STEPHEN
PORTER, T. WYMAN
PORTER, HENRY KIRK
PUTNAM, WILLIAM A.
QUAY, RICHARD R.
ROBB, J. HAMPDEN
ROBBINS, HENRY A.
ROBERTSON, ROBERT H.
ROGERS, ARCHIBALD
ROOT, ELIHU
RUSSELL, HORACE
SANDS, B. AYMAR
SARD, GRANGE
SCHIEFFELIN, GEORGE R.
SOLEY, J. RUSSELL
SNOW, FREDERICK A.
STEELE, CHARLES
THOMAS, J. METCALFE
THOMPSON, ROBERT M.
TOWNSEND, HOWARD
TREVOR, HENRY G.
WALLER, ROBERT JR.
WRAY, MISS JULIA
WILLIAMS, RICHARD H.
WYCKOFF, PETER B.

Non-Resident.

HENRY W. TAFT
J. WILLIAMSON HENNING
NELSON ROBINSON

Honorary 1904.

WALTER J. TRAVIS

In Memoriam.

1894.

EDWARD S. MEAD

1895.

MARTHA C. COE
SARAH R. PARRISH
JAMES F. RUGGLES

1896.

GEORGE S. FRASER

1897.

HELEN T. BARNEY

1898

HUGH L. COLE

1901

E. H. KENDALL

HENRY M. DAY

ARTHUR J. PEABODY

C. ALBERT STEVENS

WM. H. PATTERSON

1902

WAGER SWAYNE

SALEM H. WALES

EDWARD BELL

1903

T. GAILLARD THOMAS

E. H. MOERAN

1904

E. W. SOUTHWORTH

1905

THOMAS H. BARBER

FREDERICK H. BETTS

GEORGE BLAGDEN

1907

CHARLES R. HENDERSON

CHARLES T. BARNEY

Constitution.

The name of this Club shall be "THE SHINNECOCK HILLS GOLF CLUB."

Article I.

Name

The number of members shall be limited to one hundred (100).

Article II.

Number of Members

Nine members of the Club shall constitute a Board of Trustees.

Article III.

Trustees and Officers
—How Elected

They shall hold office for three years and until their successors are elected, except that those elected on the formation of the Club shall divide themselves into three classes of three each in such manner that the term of office of three men shall expire each year. Five of the Trustees shall constitute a quorum. Vacancies in the Board shall be filled by the remaining members thereof until the next annual meeting.

The Trustees shall adopt such by-laws as from time to time they may deem advisable. From their number the Trustees shall elect a President, a Vice-President, a Secretary, and a Treasurer, who shall hold office for one year and until their successors are elected.

Article IV. The President shall preside at all meetings of the Board of Trustees and of the Club, and shall be a member of all committees (ex-officio).
Duties of President

Article V. The Vice-President shall discharge the duties of the President in case of his absence.
Duties of Vice-President

Article VI. The Secretary shall keep a record of all the meetings of the Trustees and of the Club, and shall notify members of meetings, and in general attend to the correspondence of the Club.
Duties of Secretary

Article VII. The Treasurer shall keep the accounts, collect dues, make payments and have charge of all the funds of the Club.
Duties of Treasurer

Article VIII. An Executive Committee of five members shall manage and supervise all the affairs, property and effects of the Club, subject to the control of the Board of Trustees, and shall be elected by the Board from among its own number.
Executive Committee

Article IX. A meeting of the Trustees shall be held at least once a month during June, July, August, September and October, to which the Executive Committee, Secretary and Treasurer may make reports.
Meeting of Trustees and Election of Members

Special meetings of the Trustees may be called by the Executive Committee at other times during the year, either in New York or at the Club House, three days' written notice being given.

Candidates for membership shall be elected by the Board of Trustees by ballot and must receive the affirmative vote of all the Trustees present.

Each candidate must be at least twenty-one years of age, and must be proposed and seconded by a member not on the Board of Trustees.

The name of the candidate, together with the names of his proposer and seconder, shall be posted on the Club bulletin-board for a period of not less than one week before the balloting takes place.

Should an election take place at a time of the year when the Club House is not open, the Secretary shall notify members in writing of such candidates as may be proposed, said notice to be mailed not less than one week before the election.

No one shall be entitled to qualify or enjoy any of the privileges of the membership until he has become the registered

owner of an income bond of the Club of the par value of One Hundred Dollars and shall have paid an initiation fee of One Hundred Dollars, and his membership shall terminate as soon as he ceases to be a registered owner of one bond of the value aforesaid.

A resident member is a person living or having his summer residence within thirty miles of the Golf Club.

A non-resident member is a person living or having his summer residence outside that limit.

Non-resident members shall pay only one-half the regular yearly dues.

Article X.
Annual Meeting—
Voting

The Annual Meeting of the Club for the election of Trustees shall be held at the Club House at a date to be fixed in the By-Laws.

If no quorum be present the presiding officer may adjourn the meeting to a time and place to be fixed by him, with the same effect as if held as above and the Secretary shall send notice of such adjournment by mail to each member at least five days before such meeting.

Seven members personally present shall constitute a quorum at the annual meeting of the Club, and ten members at any

special meeting, and each member shall be entitled to one vote either in person or by proxy for each registered income bond of the par value of One Hundred Dollars and by him or her registered in his or her name.

A special meeting of the Club shall be called upon the written request of six members, filed with the Secretary, who shall thereupon send out five days' written notice by mail to each member, stating the time, place and object of such meeting. No other subject than that specified in said notice shall be considered at such special meeting.

Article XI.

Special Meetings

The Constitution may be amended at any meeting of the Club by a vote of two-thirds of the income bonds represented, provided there be not less than ten members present, representing in person or by proxy not less than a majority of the income bonds owned by the members of the Club.

Article XII.

Amending the Constitution

Copies of the proposed amendments shall be furnished to the Secretary, posted in the Club House and sent to the members by mail at least ten days before the meeting at which it is proposed to consider them.

By-Laws.

1 Use of House and Grounds

The house, buildings and grounds shall be open only to members and subscribers, and such other persons as may be introduced, subject to the provisions of the By-Laws and under the direction of the Board as hereinafter provided.

The season shall extend from May 1st to November 1st.

The use of the house and grounds at other times of the year shall be within the discretion of the Executive Committee, and under such rules as they may enact.

Grill Room

Only members and subscribers shall be entitled to give lunches or dinners at the Club House.

The small dining room on the second floor will be reserved for men.

2

None but members and subscribers are allowed to introduce guests to the Club except by consent of the Executive Committee.

The Annual Dues of members shall be \$75, payable on the first day of January in each year. Any member whose dues shall not have been paid by April 1st, shall cease to be a member, unless he be excused by a vote of the Trustees.

3 Rights and Privileges of Members

The Annual Dues shall admit a member and the wife or husband of such member. A member may extend the privileges of the Club for the season to any additional individual of his *immediate family or household actually residing* with him, and who shall have been previously elected by the Board, on payment of \$15 for each such person. Every income bond of the par value of \$100, however, in excess of one income bond owned by a member, shall entitle him to extend the privileges of the Club to one duly elected individual of his immediate family, *actually residing with him*, without extra payment.

A member of the immediate family thus admitted without payment shall include only the father, the son, mother, daughter, brother and sister of the member.

Members (but not season subscribers) may introduce guests at any time VISITING AT THEIR HOUSES to the use of the Club House without charge. Members' guests must pay \$1 per day or for any fraction of a day for the privilege of playing golf.

4
Rights and Privileges
of Subscribers

A subscriber for the season (May 1st to November 1st) shall pay \$75, which shall entitle the subscriber and the husband or wife of such subscriber to the use of the Club House and grounds.

Any member of a season subscriber's immediate family or household *actually residing* with him, who shall have been previously elected by the Board, may enjoy the privileges of the Club for the season on payment of \$15 for each such person.

A season subscriber may introduce guests visiting at his house to the use of the Club House without charge for any period not over one week, but such guests shall not be introduced more than *once* in any one season unless they become subscribers.

Subscribers' guests must pay \$1 per day or any fraction of a day for the privilege of playing golf.

SECTION IV.—There shall be two classes of subscribers.

First.—Subscribers to the use of the CLUB HOUSE AND GROUNDS.

Second.—Subscribers to the use of the CLUB HOUSE ONLY.

A subscriber of class A for the season (May 1st to November 1st) shall pay \$75, which shall entitle the subscriber and the wife or husband of such subscriber to the use of the Club House and grounds.

**Rights and Privileges
of Subscribers of
Class A**

Any member of such subscriber's immediate family or household actually residing with him who shall have been previously elected by the Board may enjoy the use of the Club House and grounds for the season on payment of \$15 for each such person.

Such subscriber may introduce guests visiting at his house to the use of the Club House without charge for any period not over one week, but each such guest shall not be introduced more than once in any one season unless they become subscribers.

Subscribers' guests must pay \$1 per day or any fraction of a day for the privilege of playing golf.

Monthly subscribers of class A shall pay \$20 for each person, which shall entitle them to the use of the Club House and grounds. All house guests of monthly subscribers of Class A, in order to enjoy the privileges of the Club, must become subscribers.

Fortnightly subscribers of class A shall pay \$12 for each person, which shall entitle them to the use of the Club House and grounds.

Weekly subscribers of class A shall pay \$6 each, which shall entitle them to the use of the Club House and grounds.

**Rights and Privileges
of Subscribers
of Class B**

A subscriber of class B for the season (May 1st to November 1st) shall pay \$25, which shall entitle the subscriber and the wife or husband of such subscriber to the use of the Club House only.

Any member of such subscriber's immediate family or household actually residing with him, who shall have been previously elected by the Board, may enjoy the use of the Club House only for the season on payment of \$5 for each such person.

Such subscriber may introduce guests visiting at his house to the use of the Club House without charge for any period not over one week, but such guest or guests shall not be introduced more than once in any one season unless they become subscribers.

Monthly subscribers of class B shall pay \$10 for man and wife and \$5 per each single person, which shall entitle them

to the use of the Club House only. All house guests of monthly subscribers of class B, in order to enjoy the privileges of the Club, must become subscribers.

Weekly subscribers of Class B shall pay \$5 each, which shall entitle them to the use of the Club House only. Any subscriber for a period of less than one month may renew his subscription for a following week upon the same terms by notifying the superintendent.

Subscribers of class B are not privileged to play golf, but their guests must pay \$1 each per day or any fraction of a day for the privilege of playing golf.

Members and subscribers may introduce guests, not of their household, to the privileges of the Club House without charge for a period not exceeding three days, but such guests, if using the links, must pay \$1 a day. No such guests can be proposed more than once during the season, unless to become subscribers for a period of not less than one week.

All subscriptions shall be payable in advance, and no subscriber shall be entitled to the privileges of the Club until such subscription shall have been paid.

Election of Subscribers

The names of all candidates for admission to the privileges of the Club for a period of more than one month must be posted upon the Club bulletin board for not less than one day. Two members of the Executive Committee shall have power to elect subscribers for a period of one month or less, and such subscribers may be elected without previous posting. The names of those elected shall be inscribed in a book kept for that purpose.

Candidates for season subscribership shall be elected by ballot, and must receive the affirmative vote of all of the Trustees present. If at any regular or special meeting of the Trustees a quorum of the Board fail to appear, the members of the Board present, provided there be three or more, may elect any or all duly proposed candidates for season subscribership.

Expulsion and Suspension

Any member or subscriber infringing any of the By-Laws, rules or regulations of the Club, or conducting himself in a disorderly or unbecoming manner, shall be subject to expulsion or to suspension from the privileges of the Club, by and at the discretion of the Board of Trustees, upon an affirmative vote of the majority of its members: and two members of the

Board of Trustees may at any time, for cause, suspend any person from the privileges of the Club until the next meeting of the Board of Trustees, or, within their discretion, for a less time.

The Trustees shall have the right, in the exercise of their discretion, and within the period of any current season, to extend to any one, with or without payment, the privileges of the Club House or of the Club House and grounds, or any portion thereof, except as herein otherwise provided.

Extension of Club Privileges

The annual meeting of the Club shall be held at the Club House on the second Saturday in September in each year at 9 P. M.

Annual Meeting

At any regular or special meeting of the Board of Trustees the By-Laws may be amended by the unanimous consent of all the members present, or, upon three days' notice of any proposed change or addition having been mailed to each member of the Board by the Secretary, by a majority of the members present at the meeting.

Amendments of By-Laws

The Executive Committee shall name a Nominating Committee, of three members, at least one month before the annual meet-

Trustees Election

ing. This Committee shall select three members to be voted on as Trustees in place of those whose term expires and the names so selected shall be mailed to each member fourteen days before the annual meeting.

Restrictions.

All indebtedness of members or subscribers to the Club, except for Annual Dues, shall be due at the end of each month. Upon the first of every month, there shall be sent to each member and subscriber a notice of the amount of his indebtedness to the Club.

Payment of House Charges

The name of each member and subscriber who shall fail to pay such indebtedness the first day of the following month, shall then be posted in the Club House on a list provided for that purpose. If the amount is not paid by the first of the following month, his credit shall cease until his indebtedness is discharged, or the Board of Governors may, at its discretion, order that his name be stricken from the roll of the Club.

The Club will not, under any circumstances, be responsible for any articles lost or missing in the Club House or on the premises. The finder of any such article is requested to leave it with the Superintendent.

General Rules.

Members, subscribers and guests are requested not to reprimand servants. Any cause for complaint should be given to the House Committee in writing which will have immediate attention.

Servants must not be sent out of the house for any purpose whatever.

Members, subscribers and guests are required to sign checks for all supplies obtained in the House. Checks signed by a guest must show the name of the member introducing him, and the amount thereof, unless paid by the guest, will be charged to such member.

Card playing is not permitted on Sunday.

Members, subscribers and guests must pay for all breakage or damage caused by them or those whom they introduce.

Members desiring to propose season subscribers will please forward the names of candidates to the Superintendent at the Club House.

Nomination of Season Subscribers

Members and subscribers must enter the names of their guests in the visitors' book at the office immediately upon entering the Club, and no guest shall be considered as properly introduced unless this rule is complied with, and cannot be permitted to play until he shall have obtained a ticket at the office and delivered it to the Caddie Master. Members and subscribers sending guests to the Club must provide them with cards of introduction.

Visitors

All entries for competitions must be made in writing to the Superintendent or his Assistant at the Golf Club, before 1 o'clock P. M., on each day of the match.

Play shall not be begun before 1 o'clock P. M., and no start shall be allowed after 3 P. M.

Players must compete only with those entered in the same match, except by consent of the Greens Committee.

In all events play shall be governed by the rules of the U. S. G. A. of 1907 except as modified by the Executive Committee.

Handicaps will be posted at the Club House before the hour stated for starting of matches.

Handicap limit will be 25 strokes.

All tie scores to be played off according to decision of the Greens Committee, except where otherwise provided for.

All score cards in competitions must be dated and attested by both players, and delivered to the Superintendent or his Assistant immediately after the match.

Cards must state the competition in which score was made.

Lockers

Lockers will be reserved for members until May 1st of each season, and if not paid for by that date will be at the disposal of the Club. Season subscribers will be assigned vacant lockers after May 1st in the order of their applications.

Exclusion of Dogs

No dogs shall be brought to the Club House or grounds.

Players in Club Golf Matches will be placed at scratch, unless they shall have previously filed in the office two carefully kept scores for eighteen holes each, played over the club course, or have turned in scores in two club matches.

**Penalty for not
Handing in Score
Cards, Handicaps, &c.**

Players so qualifying will be placed upon the handicap list for the entire season, their handicaps being changed from time to time, according to the judgment of the Greens Committee.

A player in any stroke match failing to return a complete and properly attested score card, shall be penalized in the next handicap competition in which he enters by his handicap being reduced at the discretion of the Greens Committee.

In order that turf on the teeing grounds may be preserved as far as possible, it is earnestly requested that players at all times observe the location of the ground-disks, indicating a line behind which the ball shall be teed. The position of these disks will be changed from time to time, as directed by the Committee.

**Protection of Teeing
Grounds, Bunkers,
and Course**

Players or their caddies must replace at once all divots and press down firmly with the foot.

Under no circumstances shall a player walk or climb over the turfed embankments of bunkers, but use the openings in them provided for passage. Neither shall a ball be played lying in or against the sod of any bunker, but a ball found in such a position must be lifted and dropped *in the bunker* a club's length behind the embankment in the line of play without penalty.

1st Tee.—A ball driven into the further road may be dropped behind the same, not nearer the hole, without penalty,

3d, 4th, 6th and 8th Tees.—A ball driven from a tee, striking a telegraph pole or wire on the fly, may be redriven without penalty.

16th Tee.—A ball driven from the tee, landing in a road beyond the stakes (175 yards) may be dropped back of the road without penalty.

A ball played on or against any cop bunker must be dropped back of the same (within a club's length) not nearer the hole, without penalty.

All other local rules will be posted in the Club House.

The attention of players is called to the following regulations in regard to the engagement of caddies, a strict observance of which is essential for discipline and for the enjoyment of equal privileges by all members, subscribers and visitors.

**Rules Relating
to Caddies**

1. Caddies must be engaged only at the Caddie Office, and only when the player is ready to commence playing. No engagement in advance can be permitted

2. Players must not buy balls from caddies, or offer rewards for finding balls. Caddies offering balls for sale may be discharged.

3. Caddies must not be brought to the Links nor taken up at intermediate points.

4. Caddies must be taken in their regular numerical order on the book of the Caddie Master. No selection of special caddies can be permitted.

5. No extra compensation must, for any reason whatever, be given to the caddies.

**Rules Relating to
Sunday Caddies**

No Sunday caddies shall be allowed on the course except those registered at the Club House, and such caddies must be 18 years of age and upward.

It is hoped that players will, in the public interest, co-operate with the Executive Committee in a rigid adherence to the above rules, even at the sacrifice of personal convenience.

Complaints

All complaints relating to the House, course, play or caddies, shall be made in writing to the Executive Committee. The Executive Committee will decide all disputes arising between players not covered by the within conditions and rules.

ROBERT H. ROBERTSON,
J. BOWERS LEE,
HORACE RUSSELL.
NEWBOLD EDGAR,
THE PRESIDENT (*ex-officio*).

Executive Committee

JOSEPH A. SEAVER,
Superintendent.

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